

CONSENT AGENDA

10:00 a.m., Tuesday, May 18, 2010

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

ADMINISTRATION

- Approval of Resolution related to extending the one-year limitation on *Temporary* 1. Uses. Hearing held 5/11/10
- 2. Approval of Resolution related to extending the Rural Landscaping standards between residential and resource lands. Hearing held 5/11/10

PUBLIC WORKS

3. Request from Transportation for approval to establish Greater Clark Parks District Project Work Order 401555-Kate and Clarence LaLonde Neighborhood Park, WO 400969 – ASEC Soccer Fields and Clean Water Program Work Order 401881 – LaLonde Park Reforestation Project; and approval of "Notice to Contractors" to advertise for bids.

(Fiscal Impact: yes no; + - n)

Request from Vancouver-Clark Parks & Recreation/Real Property for approval of 4. Right of Use Agreement by and between Clark County, Vancouver-Clark Parks and Recreation, and Prairie Youth Soccer Club for joint use of soccer fields, Tax parcel 200548-000.

(Fiscal Impact: yes no; + - n)

ENVIRONMENTAL SERVICES

5. Request from Vegetation for authorization for Environmental Services Director to sign a lease for office space for the Vegetation Management division with Battle Ground School District.

(Fiscal Impact: yes no; + -

HUMAN RESOURCES

Request for approval of Nursing Mothers Support Policy. 6.

(Fiscal Impact: yes no; + - n)



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GENERAL SERVICES

Request from Purchasing for approval of Interlocal Cooperative Purchasing 7. Agreement with the Houston-Galveston Area Council hereinafter referred as H-GAC.

(Fiscal Impact: yes no;

JUVENILE

8. Request for approval of closure of checking account #77388817 for the Juvenile Court Restitution Program.

(Fiscal Impact: yes no; + - n)

SHERIFF

9. Request for approval of interlocal agreement with the City of Vancouver and the joint application for the 2010 Justice Assistance Grant program award.

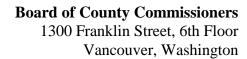
(Fiscal Impact: yes no; + -

WARRANTS

10. Request for approval of warrants for payment of claims against various county departments in the amount of \$5,024,232.40.

ROUTINE

- 11. Minutes for approval for May 4, 2010.
- 12. Acceptance of plat for recording approved as recommended by Public Works/Development Engineering:
 - Miller Meadow II Short Plat memo dated 5/11/10
 - Schmidt Cluster Division Short Plat memo dated 5/5/10
 - D Homola Short Plat memo dated 5/5/10
- 13. Letter of Acceptance received:
 - Vernon Peterson appointed to Audit Oversight Committee, effective immediately.
 - Kathy McLaughlin appointment to Aging Readiness Task Force.





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14.

Notice of Public Hearing approved setting May 25, 2010 at 10:00 a.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, WA to consider adopting a *voluntary Green Building reference standard*, the current edition of the National Green Building Standard ICC/700.

Notice of Public Hearing approved setting May 25, 2010 at 10:00 a.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, WA to consider further *extending the preliminary approval* of various land use decisions including subdivisions, conditional use permits, and site plans.

Special Joint Meeting Notice approved setting May 18, 2010 at 6:00 p.m. at the Port of Vancouver, 3103 NW Lower River Road, Vancouver, WA with the *Port of Vancouver Board of Commissioners* to discuss matters of mutual interest including freight mobility, economic development, strategic planning and similar matters.